

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
JULY 29, 2008

The Board of Public Works & Safety met in regular session on Tuesday, July 29, 2008, at 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following members absent or present:

Present: Judy Jackson - Jackson
Absent: None

The minutes from the last meeting were accepted as presented.

Jim Norris, Public Safety Director, requested approval to mow weeds at the following locations:

Lot 1 Carr Hill Rd.	property owned by Mickel Properties
3378 Orchard Valley Drive	property owned by Timothy Hupp & T. York
Roosevelt Park Sloan Drain	property owned by Roosevelt/Jackson/Adams
Several lots Presidential Parks	property owned by Skaggs Builders
2904 15 th Street	property owned by Secretary of HUD
142 S Ross Street	property owned by Mary Latham
2132 Park Ave.	property owned by Michael Hutt

Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed by unanimous vote.

Rick Caldwell, Risk Manager, requested approval of a summary plan update to the Flex Plan for employees, enabling the use of debit cards. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

Steve Ruble, City Engineer, requested approval to accept the quote from Myers Paving for repairs to flood damaged pavement on Water Street in the amount of \$6,479.00. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed by unanimous vote.

Steve Ruble requested approval for a Special Use of Right-Of-Way to block off one lane along Goeller Blvd. from Channel Drive to Tipton Lakes Blvd. REMC will be working from 7 A.M. to 7 P.M. from July 29th to August 5th at that location. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed by unanimous vote.

Steve Ruble requested approval for a Special Use of Right-Of-Way to block off one lane of Tipton Lakes Blvd., from Goeller to the Marina, from July 29th to August 5th between 7 A.M. and 7 P.M. REMC will be working at that location. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Steve Ruble requested approval for a Special Use of Right-Of-Way to close Indiana Avenue, from Cherry Street to Gladstone, from July 28th to August 4th between the hours of 7 A.M. and 7 P.M. Team Contracting is doing work for City Utilities at that location. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

Brenda Sullivan, Clerk-Treasurer, requested approval for payment of four dockets of claims. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

Tim Coriden, City Attorney, requested approval for a retainer agreement for professional services with InfoComm. This agreement is a change in service from the original agreement. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed by unanimous vote.

At this time, there being no further business, the meeting was adjourned at 10:17 A.M., E.S.T.

Presiding Officer

Member

Member

ATTEST:

Clerk-Treasurer of the city of Columbus, Indiana